## **MINUTES**

**MEETING: PLANNING COMMISSION MEETING** 

DATE: TUESDAY, MARCH 12, 2019
PLACE: OLIVER VILLAGE HALL

2125 E STATE ST SUPERIOR, WI 54880

## 1. CALL TO ORDER/ROLL CALL

Village President Gary Abraham called the meeting to order at 5:30 p.m. Clerk/Treasurer Julie Abraham called the roll. <u>Present</u>: Gary Abraham, Eric Rude, Randy Rowe, Don Krisak and Kerry Cain. <u>Excused</u>: Eric Mack. <u>Absent:</u> Ivan Hohnstadt. A quorum was present.

<u>2. MINUTES</u> - Approval of February 12, 2019, meeting minutes.

Motion was made by President1 Abraham, and seconded by Trustee Rude, to approve the minutes. **Motion carried.** 

## 3. AGENDA

Consideration of a recommendation to the Village Board of Trustees:

A. Review and continue with updates to current zoning map.

The current zoning map was highlighted with recommended changes.

**Motion was made by President Abraham, and seconded by Kerry Cain**, to change a portion of Planned Development to Natural Resources; and change portions of R-1 Residential to Government. **Motion carried 5-0**.

**Motion was made by President Abraham, and seconded by Kerry Cain**, to set a public hearing date for Tuesday, April 9, 2019, and have a new zoning map made and ready for review. **Motion carried 5-0**.

B. Discuss logging of village-owned land.

President Abraham presented information from the DNR 2018 Directory of Foresters and asked that everyone look into the information. Motion was made by President Abraham, and seconded by Trustee Rowe, to table any decisions. **Motion carried 5-0**.

- 4. NEXT MEETING DATE: Announced Tuesday, April 9, 2019, at 5:30 p.m.
- 5. ADJOURNMENT: The meeting was adjourned at 6:10 p.m. **Motion carried**.

Respectfully submitted, Julie C. Abraham Village Clerk-Treasurer